DELAWARE CRIMINAL CODE

§222. General definitions.

When used in this Criminal Code:

- cludes any structure, vehicle or watercraft. Where a building (1) "Building", in addition to its ordinary meaning, inconsists of two or more units separately secured or occupied, each unit shall be deemed a separate building.
- (2) "Controlled substance" or "counterfeit substance" shall have the same meaning as used in Chapter 47, Title 16, Delaware Code.
- (3) "Conviction" means a verdict of guilty by the trier of fact, whether judge or jury, or a plea of guilty or a plea of noto contendere accepted by the Court.
- it is used, attempted to be used, or threatened to be used, is ticle, or substance which, under the circumstances in which (4) "I)angerous instrument" means any instrument, arreadily capable of causing death or serious physical injury.
- dinary works, knife) carried in a closed position, switchblade knife, billy, blackjack, bludgeon, metal knuckles, slingshot, (5) "Dendly weapon" includes any weapon from which a shot may be discharged, a knife of any sort (other than an orrazor, bicycle chnin or ice pick.
- (6) "I)efraud" means to acquire a gain or advantage by frand.
- (7) "I)rug" means any substance or preparation capable of producing any alteration of the physical, mental, or emotional condition of a person.
- (8) "Female" means a person of the female sex.
- "Praud" means an intentional perversion, misrepresentation, or concealment of truth.
- (10) "Law" includes statutes and ordinances. Unless the principles of the common law of Delaware governing areas context otherwise clearly requires, "law" also includes settled other than substantive criminal law.

- the Attorney General and his deputies, sheriffs and their reg-(11) "Law enforcement officer" includes police officers, ular deputies, prison guards, and constables.
 - "Lawful" means in accordance with law or, where the context so requires, not prohibited by law.
 - (13) "Male" means a person of the male sex.
- (14) "Mental defect" means any condition of the brain or nervous system recognized as defective, as compared with an average or normal condition, by a substantial part of the medical profession.
 - (15) "Mental illness" means any condition of the brain or nervous system recognized as a mental disease by a substantial part of the medical profession.
- (16) "Narcotic drug" shall have the same definition as contained in the Definitions Section of Chapter 47, Title 16 of the Delaware Code.
- (17) "Person" means a human being who has been born and is alive, and, where appropriate, a public or private corporation, an unincorporated association, a partnership, a government, or a governmental instrumentality.
- (18) "Physical force" means any application of force upon or toward the body of another person.
- means impairment of physical (19) "Physical injury" condition or substantial pain.
- health, or prolonged loss or impairment of the function of any which creates a substantial risk of death, or which causes serious and prolonged disfigurement, prolonged impairment of (20) "Serious physical injury" means physical injury bodily organ.
 - (21) "Therapeutic abortion" means an abortion performed pursuant to the provisions of Title 24, Delaware Code, Chapter 17, Subchapter VIII.

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(22) Unlawful" means contrary to law, or where the con-

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§ 222

DELAWARE CRIMINAL CODE

text so requires, not permitted by law. It does not mean wrongful or immoral.

(23) "Vehicle" includes any means in or by which something is carried or conveyed; a means of conveyance or transport, whether or not propelled by its own power.

COMMENTARY ON § 222

This section contains definitions which are generally used throughout this Criminal Code. Words having a meaning limited to a particular part of the Code are defined in that part. However, for easier reference, Appendix F contains a list of all definitions given in the Code with the section numbers where those words are defined. Words so defined are occasionally used in other parts of the Code, and if they are not otherwise defined there, the meaning so given may be a helpful indication of the appropriate definition.

Each section of the Code is followed, where necessary, by a list of cross-references, pointing to definitions which do not appear in this general definition section. Words appearing here are not otherwise cross-referenced.

The definitions are largely self-explanatory or are explained where they are relevant throughout the Code. Two, however, require a comment. The definition of "deadly weapon" is more narrow than that given in present Delaware law. The present Delaware meaning of that term is more like the meaning given to "dangerous instrument". The reason for this change is to provide the means of breaking down several of the crimes which previously had only one degree. Possession of a truly deadly weapon may be treated in such a scheme as a more serious offense than possession of a dangerous instrument. The definition of "law," "lawful," and "unlawful" are innovations. The last two words are often used in criminal legislation, and sometimes receive unpleasantly broad definitions. The words are seldom used, in any event, because of

^{1.} Ses Wisniewski v. State, 1 Storey (51 Del.) 84, 138 A.2d \$33 (Sup. Ct. 1957).

GENERAL PROVISIONS CONCERNING OFFENSES § 224

the specific principles on justification as a defense which are given in §§ 461-70.

The definition of "drug" is broader than that appearing in Title 16, which defines drug offenses, because the word is used in this Criminal Code to define certain conditions which may exculpate a defendant for criminal guilt or may otherwise affect his liability.

§223. Words of gender or number.

Unless the context otherwise requires, words denoting the singular number may, and where necessary shall, be construed as denoting the plural number, and words denoting the plural number may, and where necessary shall, be construed as denoting the singular number, and words denoting the masculine gender may, and where necessary shall, be construed as denoting the feminine gender or the neuter gender.

§224. Valuation of property.

Whenever the value of property is determinative of the degree of an accused's criminal guilt or otherwise relevant in a criminal prosecution, it shall be ascertained as follows:

- (1) Except as otherwise specified in this section, value means the market value of the property at the time and place of the crime, or if that cannot be satisfactorily ascertained, the cost of replacing the property within a reasonable time after the crime.
- (2) Whether or not they have been issued or 'delivered, certain written instruments, not including those having a readily ascertainable market value, shall be ascertained as follows:
 - (a) The value of an instrument constituting an evidence of debt, such as a check, draft, or promissory note, shall be deemed the amount due or collectible thereon or thereby, that figure ordinarily being the face amount of the indebtedness less any portion thereof which has been satisfied.

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DELAWARE CRIMINAL CODE

who readily assists a male who is guilty of sexual misconduct should not be held guilty as an accomplice. There is no legis. lative purpose to punish her. Rather, the purpose is to protect her from the effects of her immature consent. Subsection (2) excludes from liability a person whose conduct is inevitably incident to commission of the offense. Thus a female ity one who terminates his complicity prior to commission who submits to an unlawful abortion would not be guilty of the abortionist's crime. 'Subsection (3) excludes from Jiabil. of the offense and totally deprives his complicity of its effectiveness, notifies the Attorney General or the police, or otherwise stops the commission of the offense. This is similar to the provision on renunciation in § 541. It seems proper to excuse a man who has had a change of heart in time, and who has taken action to cradicate his criminality. He may, for example, deprive his complicity of its effectiveness by taking back a weapon which he has supplied to an intending killer, or, if he has counseled commission of the offense, he may urge reconsideration and abandonment of it. He should be guiltless if his second thoughts came in time to permit the other parties to cease their activity if they wish to do so.

\$274. Punishment; convictions for different degrees of

When, pursuant to Section 271 of this Criminal Code, two or more persons are criminally liable for an offense which is divided into degrees, each person is guilty of an offense of such degree as is compatible with his own culpable mental state and with his own accountability for an aggravating fact or circumstance.

CROSS-REFERENCE definitions relating to state of mind § 231

COMMENTARY ON § 274

This section is consistent with § 272 in permitting imposition of a deserved penalty no matter what penalty the other parties received. It allows one party to be convicted of

GENERAL PROVISIONS CONCERNING OFFENSES § 281

culpability makes him guilty only of second-degree murder. The former Delaware hiw would appear to work one way only, permitting a lesser punishment for accomplice than for principal. But there is no logic supporting this position. The proper test is the actor's personal mental culpability.

§275. Parties to offenses; indictment.

- convicted as an accomplice to another person guilty of com-
- (2) A person indicted as an accomplice to an offense committed by another person may be convicted as a principal.

COMMENTARY ON § 276

Out of an abundance of caution this section declares that indictment as a principal is no bar to conviction as an accomplice, nor is indictment as an accomplice a bar to conviction as a principal. This is consonant with the former Delaware law as expressed in Johnson v. State. The indictment should the acta which he is alleged to have committed and their criminal significance. Other technicalities have no importance in the indictment. It is illogical to allow someone a defense when k aays, "No, I did not help X to murder my wife; I did it and not raise that as a defense he should not be allowed to argue that the indictment is inadequate.

\$281. Criminal liability of corporations.

A corporation is guilty of an offense when:

- (1) The conduct constituting the offense consists of an malesion to discharge a specific duty of affirmative performance imposed on corporations by law; or
 - 1, 216 A.2d 247 (Del. Sup. Ct. 1965).

COMMENTARY ON §

former Delaware Law

gods of any value from the person of another, or in his presoc, against his will, by violence, or putting him in fear." ravamen of the offense is the force or fear rather than be taking itself, which would only be theft; but a taking is replied. This may be actual or "constructive," as when by At common law, robbery was the "taking of money or purediate fear the actor causes another to get him the goods. athention to take possession by force or fear is necessary.

bure thereof was immaterial. It was not necessary that the aing taken be in the actual possession of the person put in but, so long as they were under his control. Thus in one case abby was committed when the victim was tied in the bath-Ming was brought about by violence or fear, though the The former Delaware statute codified the common law. I required a taking by violence or putting in fear of somedag, no matter what the value, from the person of another." has a necessary part of the State's case to prove that the mm and things were taken from a bedroom of his house."

In addition to robbery, there was also the offense of mault with intent to commit robbery.4 This required proof of wintention to rob, as well as proof of the elements of assault.

Ne Code Provision

and whenever physical force is used, or its use is immetakly threatened, to overcome resistance to theft or to compel where person to deliver up property or otherwise facilitate Robbery is viewed in § 831 as a use of force to facilitate "m the person. Robbery is thus forcible theft, and is com-Mil and not, as it was formerly viewed, as a forcible taking

L RUBBELL, CHIME § 861 (Turner ed. 1964).

11,Dr., Conr § 811 (Repealed).

84 v. I.apista, 7 Boyce (30 Del.) 260, 105 Atl. 676 (1918).

K Bate v. Campbell, 2 Terry (41 Del.) 342, 22 A.2d 390 (1941). 11 DEL. Cone § 812 (Repealed).

844 7, Lyons, 7 W.W. Harr. (37 Del.) 423, 181 Atl. 488 (1936)

building open to the public may have areas which are not so the defendant a lawful order not to enter or remain. Even the premises or another authorized person communicates to of hunting, fishing, hiking, or camping. In the circumstance just described, no crime is committed until after the owner of though he leaves without breaking out. It will be impossible under subsection (4) to commit burglary in a store which is at the time open to the public, or to commit criminal trespen in a field which appears at the time to be open for the purpose Subsection (4) is an important innovation. It discards the archaic concept of "breaking". If, for example, he remains in a store after it has closed, his act is sufficient, even open, in which case a burglary may be committed therein. sources.

Subpart C

Robbery

§831. Robbery in the second degree.

in the course of committing theft, he uses or threatens the in-A person is guilty of robbery in the second degree when mediate use of force upon another person with intent to:

(1) Prevent or overcome resistance to the taking of the property or to the retention thereof immediately after the M

to deliver up the property or to engage in other conduct which (2) Compel the owner of the property or another perse

Robbery in the second degree is a class D felony. nids in the commission of the theft.

CROSS-REFERENCES

intentionally § 231(1) proof of Intent \$ 307 theft § 841

28. See KEHRY, OUTLINES OF CHIMINAL LAW 248 (Turnor ad. 1997)

after sunset and earlier than 30 minutes before sunrise. The times of sunrise and sunset are readily available from official State will have to prove that it took place later than 30 minutes law looked.28 If entry at night is an element of the offense, the

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DELAWARE CRIMINAL CODE

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person or main are present of force and the theft is necessary. theft. While the section does not require a taking from the person or from the presence of a person, a causal connection Note that the old requirement that the victim be put in the is abandohed. This is reported to have raised difficulties prosecuting some cases. Indeed, it is hard to see why a robber The force used or threatened must be immediate; a threat come resistance to theft or to compel a person to deliver the property or otherwise facilitate theft must be proved guilt should depend on the personal bravery of his victs later harm is insufficient. The actor's intent to prevent or over part of the State's case.

It seems desirable to treat the robber more seriously the the stealthy thief because the former is not deterred by the presence of his victim or by sanctions against injuring threatening his victim. He is thus more dangerous and mere has been made as required by the section, no danger neems be added by a taking from the person, though if Injury be upsetting than the sneak thief or the embezzler. Once a three thereby caused, the assault provisions of this Criminal Code and § 832 are available.

The crime of assault with intent to rob is superfluous in light of the penalties this Code has imposed upon assault and this Code's redefinition of attempt.

-12

§832. Robbery in the first degree.

A person is guilty of robbery in the first degree where in the course of the commission of the crime or of immediate commits the crime of robbery in the second degree and when flight therefrom he or another participant in the crime:

(1) Causes physical injury to any person who is not a proticipant in the crime; or

(2) Is a rmed with a deadly weapon; or

(3) Is armed with and uses or threatens the use dangerous Instrument. 8. For a further discussion of this point, see Commentery of it

pobery in the first degree is a class B felony.

Norwithstanding the provisions of § 4205(b) and § 4214 the file, a person convicted a second or subsequent time probery in the first degree shall be sentenced to a term of returnent for not less than ten nor more than thirty years the Court shall not suspend the sentence of such person, of the such person a probationary sentence, nor shall the a Imprisonment Imposed under this section run concurth with any other term of Imprisonment Imposed for the makelon of such offense.

CROSS-REFERENCES

Abry in the second degr. e § 831

COMMENTARY ON § 832

For a discussion of the present Delaware law of robbery, Commentary on § 831.

urious injury or weapons. The State must prove that the Section 832 defines an aggravated robbery involving Mandant has committed the crime of robbery in the second ore, as defined in § 831. It must further prove that in the ore of committing that crime, or in immediate flight thereand to another person not a participant in the crime. Such " chment clearly indicates that the robbery is without a The repard for human life and safety and is thus worthy he or another participant in the crime caused physical frater punishment. Other aggravating factors which may Price in the alternative are being armed with a deadly or being armed with and using or threatening to use a The types of weapons is simply that the latter type is also rapable of lawful use, and thus its unlawful use must wave instrument. The reason for distinguishing between before it can be considered an aggravating factor.

B felony punishment, because it seems desirable to belong in the first degree is a very serious crime, carryas of dangerous and deadly weapons and the inflicwrlous physical injury, even if simple robbery must

SPECIFIC OFFENSES

occasionally happen. In addition, a more serious sentence, with a ten-year minimum, is required to be imposed on a second or subsequent conviction of first-degree robbery.

Subpart D

Theft and Related Offenses

INTRODUCTION

chance that conviction may be avoided by a technicality of M more profitable by the law's uncertainty, and by the sense of insecurity. For the point about larceny is that it is threat to social well-being in the form of increasing insurand rates, increasing law enforcement expense, and an increasing ment of everyday criminal events which pose an ever growing and eighteenth century law to guide the control and punish law. The mind boggles at the notion that the modern State of Delaware should have been content so long with a seventeenth part of the branch of crime that, by and large, really does property It is a business, practiced with skill and ingenuity. It is m led, in a greater or lesser time, to legislative action. This plecement enactment of provisions against improper apprepriation of someone else's property led to the former Delawars no crime was committed in the eyes of the common law. Every successful defense on the grounds that the act was not larcen was a taking from the possession of another person, and if one took money intended for another person before it reached him, strict letter of the common-law definition of larceny varied slightly from the facts of the case. Thus, for example, larcent Popular revulsion from such a barbarous penalty for such minor infraction led judges and juries to acquit whenever the larceny of anything more than a shilling (perhaps the equivalent of m few dollars in today's money) was a capital offense. Common-law larceny is an area of the criminal law full of the most incredible refinements, resulting from the fact that a jury's confusion.

radical. It has been thought useless to try to amend the crack

of existing legislation. One of the best solutions is that Wisconsin, which tries to do in one section what the comlaw failed to do in three hundred years. The ensuing dons, in their original form, were drafted with the concept I unified theft offense in mind. The idea is that all takings property, whatever they might have been called at common ware to be treated as part of a single offense, called theft. Hof the modern criminal statutes are patterned on the same meept, originally proposed in the Model Penal Code.

me likely that as prosecutors become familiar with the explicity of procedure under the theft section, and as it is monited that shoplifting is no different from any other type me, the most evident of which is the enactment of a separate at the general theft statute also covers shoplifting, and it that, prosecutions for shoplifting may be commenced under In the course of legislative enactment of this Code, ment modifications were made in the aforementioned strucgodion covering shoplifting. However, it should be noted

940. Shoplifting.

- (a) A person is guilty of shoplifting if, while in a mercanestablishment in which goods, wares or merchandise are In for sale, he
- place within the establishment, with intent to appropriate the name to the use of the person so taking, or to deprive (1) Removes any such goods, wares or merchandise from the immediate use of display or from any other the owner of the use, the value or possession thereof with-Mying to the owner the value thereof; or
 - charging the same to any person without the attently of such person or to a fletitions person with a (2) Obtains possession of any goods, wares or mer-

1 Wm. Brat. \$ 543.20 (1963).

Case 1:05-cv-00585-KAJ Document 4-2 Filed 08/31/2005 Page 8 of 26 جارے ہے۔



Effective July 14,1 68 Del. Laws. c. 37

SPONSOR: Senator Sharp

DELAWARE STATE SENATE

136th GENERAL ASSEMBLY

420 JUH1-

SENATE BILL NO._

AN ACT TO AMEND TITLE 11 OF THE DELAWARE CODE RELATING TO THE DEFINITION OF THE TERMS "DEADLY WEAPON" AND "FIREARM."

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF DELAWARE:

Section 1. Amend §222(5), Title II, Delaware Code by striking the words

2 "any weapon from which a shot may be discharged." and inserting in lieu

3 thereof the following:

"a firearm, as defined in subsection (9) of this section, a bomb,".

Section 2. Amend §222(5), Title 11, Delaware Code by inserting after the

6 words "ice pick" which appear at the end of the first sentence of said

7 subsection, the following:

8 "or any dangerous instrument, as defined in subsection (4) of this section,

9 which is used, or attempted to be used, to cause death or serious physical

10 injury*

11 Section 3. Amend §222(9). Title II, Delaware Code by inserting after the

12 words "operable or unoperable" as they appear in the first sentence of said

13 subsection, the following:

". loaded or unloaded"

SYNOPSIS

In the recent past, a number of brutal murders and assaults have been committed with common objects such as bowling balls, baseball bats, ratchet bars from tire jacks, and cast-iron kitchen sinks. In each of these cases, an innocent victim died after the object was used as a weapon to crush his or her skull, or suffered serious physical injury. Because of a loophole in our current law, the defendant could not be convicted with Possession of a Deadly Weapon During the Commission of a Felony - an offense that carries a penalty of up to twenty years in jail. This bill simplifies the definitions of the term "deadly weapon" by including within it any object that is actually used by a criminal to seriously injure or murder a victim. This bill also codifies recent Delaware Supreme Court decisions that hold that a gun need not be loaded to be a deadly weapon, thereby making this rule of law more accessible to the public.

Author: Sen. Sharp

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SD:AGCIII:DLD 470

A-14

of the men who were in your home, that night?

- A Yes, I do.
- Q Could you point them out and describe them, please so the court reporter's notes will reflect who you have identified?
- A The gentleman over to my right in the brown suit is the guy who had the bat. The gentleman over to my left is the one who had the gun.
- Q You are referring to this man right here as the one who had the gun?
 - A Yes.
- Q The one at the far end of the table is the one who had the bat?
 - A Right.
- Q Your Honor, for the record the witness has identified both defendants Joseph Walls as the one with the bat and Efrain Hernandez as the one with the gun.
- When the first man, Joseph Walls, the man with the bet, first came in through the doorway, where did he grab you
 - A He grabbed my arm.
 - Q What part of your arm?
- 1 A Right hers.

15

Q Your upper arm?

SUPERIOR COURT CRIMINAL DOCKET (as of 10/28/2003)

AKA:

Page

State of Delaware v. JOSEPH M WALLS

DOB: 06/06/1953

BALICK BERNARD

State's Atty: STEVEN P WOOD , Esq.

Defense Atty: JEROME M CAPONE , Esc.

Co-Defendants: EFRAIN HERNANDEZ

Assigned Judge:

Charges:						
Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date	
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02/24/1986

WARRANT AND COMMITMENT

18 00080000 100 INCARCERATED

03/05/1986

BAIL HEARING AND COMMITMENT

74 00016000 100 INCARCERATED

03/05/1986

PRELIMINARY HEARING HELD

03/05/1986

CASE FILED

03/19/1986

CASE FILED

03/19/1986

TRUE BILL

03/26/1986 RULE 9 SUMMONS HEARING AND COMMITMENT

77 00090000 100 INCL.ID#86001399

03/26/1986

ARRAIGNMENT-PASSED

04/02/1986

ARRAIGNMENT-PASSED

04/07/1986

CRIMINAL TRIAL CALENDAR - RESCHEDULED

•	S	SUPERIOR COURT CR (as of 10/		ŒT	Page	
Stat	e of Delaware v. JOS e a Atty: STEVEN P WO nse Atty: JEROME M CA	DCD , Esq.	AKA:		DOB: 06/06/195	(:)
No.	Event Date Eve	ent		Judge		
	04/08/1986 CRIMINAL TRIAL CAI 04/17/1986 ARRAIGNMENT RESCHI		LED	BIFFERATO	VINCENT A. SR.	
3	ACKNOWLEDGMENT SIG PAUL S. SWIERZBINS 04/23/1986 ARRAIGNED, WAIVED B	SKI,ESQ.	N GLTY			
4	04/25/1986 ORDER TO COURT APP PAUL S. SWIERZBINS			BIFFERATO	VINCENT A. SR.	
5	04/28/1986 DISCOVERY REQUEST					
б	06/05/1986 ORDER TO COURT APPLAURENCE I. LEVINS			O'HARA RO	BERT C.	
7	06/09/1986' SUBSTITUTION OF COPAUL SWIERZBINSKI, AS COUNSEL & LAURE ESQ.ENTERS APPEAR	DUNSEL , ESQ.W/DRAWS ENCE LEVINSON				
8	06/27/1986 HEARING TO CONTD.TRIAL: CO GRANTED ORALLY. NO 072186. (HANNIGAN) 06/30/1986	ONTINUANCE WAS EW TRIAL SCHED. ,LEVINSON,ESQ.)		GEBELEIN .	RICHARD S.	
9	CRIMINAL TRIAL CAI 07/14/1986 MOTION TO SEVER	lendar - Reschedu. ,	LED			
10	07/14/1986 MOTION TO SUPPRESS 07/21/1986		. ZD			
	CRIMINAL TRIAL CAI 07/21/1986 MOTION TO SEVER DISPOSED OF AT O/O		ren	MARTIN JO	SHUA WILLIAM II	7
	07/21/1986 MOTION TO SUPPRESS PASSED D.O.T.			MARTIN JO	SHUA WILLIAM II	7
11	08/07/1986			DISABATIN	O ARTHUR F.	

SUPERIOR COURT CRIMINAL DOCKET (as of 10/28/2003)

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State	e of Delaware v. Jos e's Atty: STEVEN P Wo nse Atty: JEROME M CA	DOD , Esq.	AKA:	DOB: 06/06/1953
No.	Event Date Eve	ent		Judge
12	TRANSCRIPT OF PRELIMINARY HRO 10/01/1986 CRIMINAL TRIAL CAN 10/06/1986 JURY TRIAL JURY FINDS.DEFT.WA	LENDAR - TRIAL ALLS GLTY.AS TO		BABIARZ JOHN E. JR. MARTIN JOSHUA WILLIAM III
	INCREASED TO \$300 D/LEVINSON S/BALIC CC/AUBERTIN J/G.WI G.PISKOWSKI,P.CUON H.BRZOSKA,E.BEST,I M.BRESKE,C.BERLEIN S.KUREK.	,000 SEC. CK CR/SHERR EISINGER, MO,L.LYONS, R.DONAHUE,		
13	10/22/1986 MOTION FOR MISTRIAL REF	ED TO IMARTIN		
14	10/30/1986 MOTION FOR NEW TREFERRED TO JUDGE	IAL		
15	11/12/1986 MOTION TO WITHDRAW 11/24/1986 PRESENTENCE INVEST	W AS COUNSEL	-	
	11/24/1986 MOTION TO WITHDRAY PASSED 1WK	W AS COUNSEL		BABIARZ JOHN E. JR.
16	11/24/1986 ORDER PURSUANT TO 1204 THRU 1213: GUILTY AS TO ALL (WAS INCREASED TO	JURY FOUND DEFT. CHARGES. BAIL		GEBELEIN RICHARD S.
	12/01/1986 MOTION TO WITHDRAY REFER TO JUDGE MAI	W AS COUNSEL		BALICK BERNARD
17	12/18/1986 ORDER (#015) MTNWAC,GRAI 12/19/1986			MARTIN JOSHUA WILLIAM III
18	DISCOVERY REQUEST 01/07/1987			•

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3595	e's Atty: S	are v. Joseph Steven p wood Jerome m capon:	, Esc.	AKA:		DOB:	06/06/3	1953
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19	REFERREI 01/19/1987 TRANSCRI	FOR JUDGMENT ON TO JUDGE MAR'S PT OF TRIAL OF TRIAL	TIN					
23	02/25/1987 CFFICE O MTNJOA, ON MTNJO RECEIVES & FILES DISCUSSE 04/03/1987 DISCOVER 05/15/1987	CONFERENCE THE COURT WILL A UNTIL MR.GRI A COPY OF THE THE APPRORIATE D IN CHAMBERS Y REQUEST	L NOT RULE EGORY E TRANSCRIPT E MOTIONS		MARTIN	JOSHUA	MILLIM	III
21	07/22/1987 TRANSCRI						-	
22	07/23/1987 TRANSCRI SUMMATIO 07/29/1987	PT NS & JURY CHAF	•					
23	08/18/1987	PT OF TRIAL			MARTIN	JOSHUA	WILLIAM	III
24	08/18/1987 TRANSCRI VOLUME-B	PT OF TRIAL			MARTIN	JOSHUA	MAILLIW	III
25	08/28/1987 TRANSCRI VOLUME-C	PT OF TRIAL			MARTIN	JOSHUA 1	MILLIAM	III
26	08/28/1987 TRANSCRI VOLUME-D	PT OF TRIAL ·			MARTIN	JOSHUA 1	WILLIAM	III
27	09/11/1987 TRANSCRII VOLUME-E	PT OF TRIAL			MARTIN	JOSHUA 1	WILLIAM	III
28	09/21/1937 ORDER AS TO 120	04 THRU 1213,	IT IS ORD.		MARTIN	JOSHUA 1	MILLIAM	III
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SUPERIOR COURT CRIMINAL DOCKET

Page 15 -(as of 10/28/2003) DOB: 06/06/1953 State of Delaware v. JOSEPH M WALLS State's Atty: STEVEN P WOOD , Esq. AKA: Defense Atty: JEROME M CAPONE , Esq. Event Event Judge No. Date PURSUANT TO SUPERIOR COURT CRIM. RULE 44(G), THAT THE DEFT.BE FURNISHED AT STATE EXPENSE A COPY OF THE TRANSCRIPT OF ALL PROCEED. TAKEN IN THE ABOVE MATTER, INCLUD THE SUPPRESSION HEARING. 10/08/1987 29 LETTER TO JEROME M. CAPONE, ESQ. JUDGE MART WILL BE AWAITING RESPONSE TO THE PRO-SE MOTION FOR NEW TRIAL & MOTION FOR JUDGEMENT OF ACQUIT. 30 10/08/1987 MARTIN JOSHUA WILLIAM III TRANSCRIPT OF TRIAL VOLUME-F ... MARTIN JOSHUA WILLIAM III 10/08/1987 31 TRANSCRIPT OF TRIAL VOLUME-G 10/08/1987 32 TRANSCRIPT SUMMATIONS & JURY CHARGE 10/08/1937 33 TRANSCRIPT RESPONSE TO JURY NOTE BALICK BERNARD 10/14/1987 34 LETTER IN ANSWER TO LETTER TO J.STIFTEL DATED 9/24/87, COURT HAS NO RE-CORD FO ANY APPEAL INVOLVING DEFT 10/14/1987 TEXT ENTRY FROM A JUSTICE OF THE PEACE CT. AS TO ANY APPEAL FROM A DENIAL BY A JUDGE IN THIS CT.OF A PETITION FOR HABEAS CORPUS, BRIEFING WOULD BE DONE IN SUPREME COURT.

01/13/1988

OFFICE CONFERENCE

AUTHERIZING PAYMENT OF INVEST.& STATUS OF CASE.CT.ADMINISTRATORS HAS TO CONTACT THE 12 JURORS IN ORDER TO ASK THE JURORS QUESTIONS

35

MARTIN JOSHUA WILLIAM III

SUPERIOR COURT CRIMINAL DOCKET Page 6 (as of 10/28/2003) State of Delaware v. JOSEPH M WALLS DOB: 06/06/1953 State's Atty: STEVEN P WOOD , Esq. AKA: Defense Atty: JEROME M CAPONE , Esq. Event Judge No. Date Event TO DETERMINE IF VERDICT WAS TAINTED DUE TO KNOWLEDGE OF DEFTS CRIMINAL HISTORY. OUESTIONING IS TO TAKE PLACE IN THE COURT ROOM W/JUDGE PRESIDING & COUNSEL PRE-SENT. DEFT'S . ATTY . WILL SUBMIT TO 01/13/1988 TEXT ENTRY COURT QUESTIONS THAT WILL BE ASKED TO THE JURORS. 02/10/1988 MARTIN JOSHUA WILLIAM III ORDER THERE BEING NO BASIS FOR POST CONVICTION RELIEF FOR JOSEPH M. WALLS, ALL OF DEFT'S MTNS PERTI-NENT HERETO ARE DENIED & MR. WALLS SHOULD BE SCHD. FOR SENT. AS SOON AS POSSIBLE. 03/08/1988 MARTIN JOSHUA WILLIAM III 37 SENTENCE AS TO 1211, PDWDCF: COSTS SUSP. BE IMP.15 YRS.MAND.BEGN.061587. AS TO 1205, ROB.1ST: COSTS SUSP. BE IMP.10 YRS.CONSECUTIVE TO IN86-03-1211. 1ST 3 YRS.MIN.MAND. AS TO 1206, ROB.1ST: COSTS SUSP. BE IMP.FOR 10 YRS.CONSECUTIVE TO IN86-03-1205. 1ST 3 YRS.MIN.MAND. AS TO 1207, KIDNAP. 2ND: COSTS SUSP BE IMP.5 YRS.CONSECUTIVE TO IN86-03-1206. AS TO 1204, BURG. 1ST COSTS SUSP. BE IMP.5 YRS.CONSECU-TIVE TO IN86-03-1207. AS TO 1209, KIDNAP.2ND: COSTS SUSP. BE IMP. FOR 5 YRS.CONSECUTIVE TO IN86-03-1204. AS TO 1210, ASLT. 2ND: COSTS SUSP. BE IMP.4 YRS.CONSECUTIVE TO IN86-03-1209. AS TO 1208, ASLT. 2ND COSTS SUSP. BE IMP. FOR 4 YRS. CON-SECUTIVE TO IN86-03-1210. AS TO 1213, CONSP.2ND: COSTS SUSP. BE IMP.3 YRS.CONSECUTIVE TO IN86-03SUPERIOR COURT CRIMINAL DOCKET

Page .7.

(as of 10/28/2003)State of Delaware v. JOSEPH M WALLS DOB: 06/05/1953 State's Atty: STEVEN P WOOD , Esq. AKA: Defense Atty: JEROME M CAPONE , Esq. Event No. Date Event Judge -----1208. AS TO 1212, TERROR. THREAT.: COSTS SUSP. BE IMP. FOR 1 YR. CON-SECUTIVE TO IN86-03-1213. AS TO ALL CHGS.REST.NOT REQUIRED DUE TO LENGTH OF IMP. BE COMMIT. TO DCC FOR PURPOSE OF CARRYING OUT THIS SENT. D/CAPONE S/BUTLER CR/F.WHITE CC/WELDIN 03/22/1988 3.8 MARTIN JOSHUA WILLIAM III ORDER OF JUDGMENT 03/29/1988 39 NOTICE OF APPEAL 105,1988 40 04/22/1988 DEFENDANT'S LETTER TO JUDGE BALICK 04/28/1988 41 BALICK BERNARD LETTER FROM DEFT.REQUESTING THAT THE COURT (A) EITHER VACATES SENT. IMPOSED BY JUSTICE OF THE PEACE ON JUNE 1,1987; (B) ISSUES A BRIEF SCHEDULE FOR THIS CASE, OR (C) CLARIFIES COURTS MARCH 31,1988 LETTER: IS DENIED. 42 06/28/1988 MANDATE DISMISSED APPEAL IS DISMISSED. (#105,1988) 11/03/1988 43 TRANSCRIPT RESPONSE TO JURY NOTE 44 11/03/1988 TRANSCRIPT SUMMATION & JURY CHARGE 11/03/1988 45 TRANSCRIPT VOLUME A 11/03/1988 46 TRANSCRIPT VOLUME B 11/03/1988 TRANSCRIPT

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State	e of Delaware v. Josepi e a Atty: STEVEN P WOOD ise Atty: JEROME M CAPON	, Esq.	AKA:	D03:	05/06/1953
No.	Event Date Event			Judge	
48	VOLUME C 11/03/1988 TRANSCRIPT VOLEME D				
49	11/03/1988 TRANSCRIPT VOLUME E				
50	11/03/1988 TRANSCRIPT VOLUME F				
51	11/03/1988 TRANSCRIPT VOLUME G				
52	12/01/1988 RECORDS SENT TO SUPRI	EME COIDT			
53	12/06/1988 RECEIPT RECORDS ACKNO				
54	DEL.SUPREME COURT 06/27/1989				
55	MANDATE AFFIRMED 05/23/1990 LETTER FROM DEFT.TO JEROME (ASKING THAT HE FORWAL SO THAT HE CAN PREPAR POST-CONVICTION RELIE	RD ALL PAPERS RE A MTN.FOR		•	
56	06/18/1990 COURT COSTS & FINE PA - J.P.COURT 10 (DATED (REFER TO DOCKET #'S	0 6/27/87)		ROWE WILLIAM S.	. JR.
57	04/08/1992 PETITION TO OBTAIN S' SIGNED BY JUDGE 0413	TATE RECORDS		DEL PESCO SUSA1	1 C.
58	05/29/1992 MOTION FOR POST-CONV			TOLIVER CHARLES	S H. IV
59	MOTION FOR FOST-CONV. 05/29/1992 MEMORANDUM OF LAW IN SUPPORT OF RULE 6:			TOLIVER CHARLES	5 H. IV
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61	REC.RET.FROM SUB 08/27/1993 LETTER INFORMING DEFT.T			GEBELEIN RICH	ARD S.
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	01/25/1995 MOTION FOR REARGUMENT.	W		mor turn duant	
66	01/30/1995 ORDER MOTION FOR POSTO IS DENIED. (ENT)		F JS	TOLIVER CHARL	15 H. 1V
69	02/15/1995 LETTER FROM DEF	ENDANT	CM		
67	02/27/1995 NOTICE OF APPEAR #59, 1995		DF		
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SUPERIOR COURT CRIMINAL DOCKET Page 11 (as of 10/28/2003)State of Delaware v. JOSEPH M WALLS DOB: 06/06/1959 State & Acty: STEVEN P WOOD , Esq. AKR: Defense Acty: JEROME M CAPONE , Esq. Event No. Date Event _____ TO DEFT., YOUR REQUEST FOR REARGU-MENT IS DENIED. IT IS SO ORDERED. 03/20/1995 RECORDS SENT TO SUPREME COURT 72 03/23/1995 RECEIPT RECORDS ACKNOWLEDGED BY SUPREME COURT DF 01/23/1995 MANDATE AFFIRMED #59, 1995 DF 01/30/1996 LETTER FROM DEFENDANT SYB 74 07/01/1996 DEFENDANT'S LETTER FILED. 75 06/04/2002 LETTER REQUESTING DEFENSE/STATE'S ATTORNEY TO WITHDRAW EXHIBITS. 06/05/2002 76 LETTER FILED FROM PETER LETANG TO EDGAR JOHNSON. PLEASE ACCEPT THIS CORRESPONDENCE AS ACKNOWLEDGMENT THAT THE STATE HAS RECEIVED THE ATTACHED LISTED EXHIBITS AND AGREES TO THEIR DESTRUCTION. 06/20/2002 77 ORDER PERMITTING DESTRUCTION OF EXHIBITS. EXHIBITS FOR CRIMINAL AND CIVIL CASES TRIED PRIOR TO 1/1/90 WILL BE DESTROYED UNLESS A WRITTEN REQUEST IS MADE TO REMOVE THE EXHIBITS PROMPTLY. 6/20/02 EVIDENCE DESTROYED 73 10/07/2003 DEFENDANT'S LETTER FILED. TO: JUDGE TOLIVER RE: HUMAN RIGHTS FORUM 10/07/2003 79 DEFENDANT'S LETTER FILED. TO: JUDGE GEBELEIN RE: HUMAN RIGHTS FORUM 10/23/2003 MOTION FOR POSTCONVICTION RELIEF FILED. PRO SE REFERRED TO JUDGE TOLIVER FOR JUDGE MARTIN. *** END OF DOCKET LISTING AS OF 10/28/2003 *** PRINTED BY: OSCABAI

IN THE SUPREME COURT OF THE STATE OF DELAWARE

JOSEPH M. WALLS,	§	
	§	
Defendant Below-	§	No. 290, 2004
Appellant,	§	
	§	Court BelowSuperior Court
V.	§	of the State of Delaware,
	§	in and for New Castle County
STATE OF DELAWARE,	§	Cr. ID No. 86013001DI
	§	
Plaintiff Below-	§	
Appellee.	§	

Submitted: September 7, 2004 Decided: October 15, 2004

Before HOLLAND, BERGER and JACOBS, Justices

ORDER

This 15 day of October 2004, the Court has considered the appellee's motion to affirm pursuant to Supreme Court Rule 25(a) and finds it manifest on the face of the appellant's opening brief that the appeal is without merit for the reasons stated by the Superior Court in its decision dated June 24, 2004.

NOW, THEREFORE, IT IS ORDERED that the appellee's motion to affirm is GRANTED. The judgment of the Superior Court is AFFIRMED.

BY THE COURT:

IN THE SUPREME COURT OF THE STATE OF DELAWARE

JOSEPH M. WALLS,		§	
		§	No. 290, 2004
	Defendant Below,	Ş	
	Appellant,	Ş	
		Ş	
V.		§	Court Below: Superior Court
		§	of the State of Delaware
STATE OF DELAWARE,		§	in and for New Castle County
	·	§	Cr. ID No. 86013001DI
	Plaintiff Below,	§	
	Appellee.	§	

Submitted: October 21, 2004 Decided: October 25, 2004

Before STEELE, Chief Justice, HOLLAND, BERGER, JACOBS and-RIDGELY, Justices, constituting the Court en Banc.

ORDER

254 day of October, 2004, the Court having carefully This considered appellant's Motion for Reargument/Rehearing en Banc of the Court's Order dated October 15, 2004, and it appearing that the same should be denied;

NOW, THEREFORE, IT IS ORDERED that appellant's Motion for Reargument/Rehearing en Banc be, and the same hereby is, DENIED.

BY THE COURT:

Arolyn Sleger

Case 1:05-cv-00585-KAJ Document 4-2 Filed 08/31/2005 Page 22 of 26

SUPERIOR COURT
OF THE
STATE OF DELAWARE

CHARLES H. TOLIVER, IV

NEW CASTLE COUNTY COURTHOUSE 500 NORTH KING STREET, SUITE 10400 WILMINGTON, DELAWARE 19801-3733 TELEPHONE (302) 255-0657

June 24, 2004

Joseph M. Walls, #107897 Delaware Correctional Center 1181 Paddock Road Smyrna, Delaware 19977

Re: State of Delaware v. Joseph M. Walls

Rule 61 Postconviction Relief

I.D. No.:

86013001DI

Cr. A. No.: IN86-03-1204 thru 1209, IN86-03-1211

Dear Mr. Walls:

The Court received your Rule 61 Motion For Postconviction Relief on or about October 23, 2003. The State was ordered to respond and did so on March 9, 2004. You have since filed a reply brief and subsequent supplement to that reply. You raise two grounds in this motion. First, you contend that the conviction of Possession of a Deadly Weapon During the Commission of a Felony constituted a violation of Due Process or Ex Post Facto Clause of the Constitution because at the time of your conviction, a bat was not considered "a deadly weapon" pursuant to 11 Del. C. §222(5). It was not until July 14, 1992 that a bat was considered a deadly_weapon under the Delaware Code. Second, you argue that the conviction of Robbery First Degree, which was based on the co-defendant's possession of a handgun during the crime violated Due Process and 11 Del. C. §274. The State has opposed your petition arguing that it is procedurally barred by Rule 61(i)(2)-(4). Furthermore, the State insists that you raised the same argument concerning the applicability of a Robbery First Degree conviction in a prior proceeding with similar charges and this Court held that your statutory interpretation was incorrect at that time.1 It also contends that you are not entitled to any relief from these procedural bars by virtue of Rule 61(i)(5).

State v. Walls, 1993 WL 603347, at *1-2 (Del. Super. Ct.).

শ্ৰহিক্ত লোভাৰ সঞ্জা, জী

As stated in my opinion dated December 20, 1993 addressing your first postconviction motion, this Court must first "appl[y] the rules governing procedural requirements before giving consideration to the merits of the underlying claim for postconviction relief." The procedural bars set forth in Rule 61(i)(1)-(4) may only be lifted if the defendant establishes a colorable claim that there has been a "miscarriage of justice" under Rule 61(i)(5). A colorable claim of "miscarriage of justice" occurs when there is a constitutional violation that undermines the fundamental legality, reliability, integrity or fairness of the proceedings leading to the judgment of conviction. This exception to the procedural bars is very narrow and is only applicable in very limited circumstances. The defendant bears the burden of proving that he has been deprived of a "substantial constitutional right."

First, you are procedurally barred under 61(i)(1) because this motion is being filed "more than three years after the judgment of conviction [became] final," which was June 27, 1989. Second, this is your second postconviction motion since the judgment became final. On December 20, 1993, this Court denied all grounds raised in that motion. Under 61(i)(4), "any ground for relief that was formerly adjudicated, whether in the proceeding leading to the judgment of conviction, in an appeal, [or] in a postconviction proceeding . . . , is thereafter barred, unless reconsideration of the claim is warranted in the interests of justice. This Court has already ruled, in its previous opinion, that the manner in which you used a baseball bat during the commission of the crime constituted a deadly weapon. Although you have taken great pains to cite relevant case law and statutory history, this Court is not persuaded to change its prior decision. The rule of when a baseball bat constitutes a deadly weapon is more specific than you have interpreted. The Supreme Court of Delaware has held that it is the use of the bat which qualifies it as a deadly weapon and "when a baseball bat is used as a bludgeon. . . , a baseball



² State v. Walls, 1993 WL 544019, at *1 (Del. Super. Ct.) quoting Younger v. State, 580 A.2d -552, 554 (Del. 1990).

³ Super. Ct. Crim. R. 61(i)(5).

⁴ Younger v. State. 580 A.2d 552, 555 (Del. 1990).

⁵ <u>ld</u>.

⁶ Super. Ct. Crim. R. 61(i)(1).

⁷ Supra note 2.

Super. Ct. Crim. R. 61(i)(4).

Supra note 2, at *4

bat becomes a deadly weapon." A review of the record reveals that you used a metal baseball bat as a bludgeon and struck the victim, Mr. Pancoast, on the head. This Court is bound to follow the Supreme Court of Delaware and its legislative interpretation of what constituted a "deadly weapon" prior to the 1992 amendment of 11 Del. C. §222(5). Since that Court has determined that its interpretation was correct prior to 1992, notwithstanding the amendment, and has continued to follow such case law, nothing more is required. Stated differently, since this second postconviction raises the same issue that was previously denied in the prior motion and appealed to the Supreme Court, you are barred from reasserting a duplicative claim per 61(i)(4).

You are also barred under 61(i)(2) from raising "any ground for relief that was not asserted in a prior postconviction proceeding, . . . unless consideration of the claim is warranted in the interests of justice." There has been ample opportunity for you to raise the argument that the Robbery First Degree conviction violated Due Process and 11 Del. C. §274. Therefore, to the extent that you assert any new claims, they too are barred due to the procedural bar contained in Rule 61(i)(2). You have had ample time to inquire and raise these issues in prior motions and have failed to do so. Given the circumstances of this case, the Court must conclude that the State is correct and that you are not entitled to the relief you seek. The interests of justice do not warrant lifting such bars.

Similarly, grounds for relief not asserted in the proceedings leading to judgment of conviction are thereafter barred, unless the movant demonstrates: (1) cause for the procedural default, and (2) prejudice from any violation of the movant's rights. As stated above, the second ground raised concerning the Robbery First Degree conviction should have been asserted prior to this motion. Contrary to your belief that this procedural bar should be lifted due to some procedural default or prejudice, this Court does not agree. The case law you cite does not lend much support. 13

well early in the

¹⁰ See <u>State v. Anderson</u>, 1992 WL 353826 (Del. Supr.), at **2; *See also Warren v. State*, 1993 WL 132986, at **4 (Del. Supr.).

Super. Ct. Crim. R. 61(i)(2).

Super. Ct. Crim. R. 61(i)(3).

You attempted to raise this same issue in a different case and the Court deemed it to be without merit as well. Supra note 1.

Lastly, you have failed to meet your burden that the procedural bars of Rule 61 should be lifted. I do not find that a "colorable claim" has been established to show a "miscarriage of justice." Nor do I find that "the interests of justice" requires further review of the claims asserted in the present motion. All you have done is rephrase and clarify the same arguments advanced in prior appeals and motion. Such tactics do not change the outcome. While the Court is impressed by your research on the relevant issues, your interpretation of those cases is incorrect. Therefore, your motion must be, and hereby is, denied.

IT IS SO ORDERED.

Sincerely yours,

Charles H. Toliver, IV Judge

CHT, IV/cgb

oc: Prothonotary

cc: John W. Donahue, DAG

Jerome M. Capone, Esquire

616 A.2d 1214 (Table) Unpublished Disposition

(Cite as: 616 A.2d 1214, 1992 WL 353826 (Del.Supr.))

(The decision of the Court is referenced in the Atlantic Reporter in a 'Table of Decisions Without Published Opinions.')

Supreme Court of Delaware.

STATE of Delaware, Plaintiff Below, Appellant,

Lester ANDERSON, Joe Lewis Travis, Defendants Below, Appellees.

No. 97,1992.

Submitted: Sept. 22, 1992. Decided: Oct. 7, 1992.

Court Below: Superior Court of the State of Delaware in and for New Castle County, Cr.A. Nos. IN91-09-0957 and 0960.

Superior Court, New Castle County

REVERSED AND REMANDED.

Before VEASEY, Chief Justice, and HORSEY and WALSH, Justices.

ORDER

WALSH, Justice.

لأصارب بالمعارف

- **1 This 7th day of October, 1992, upon consideration of the briefs of the parties it appears that:
- (1) This is an appeal by the State pursuant to 10 Del. C. § 9902(a) from a ruling of the Superior Court which dismissed one count of a multiple-count indictment on the ground that, as a matter of law, a baseball bat is not a deadly weapon. We disagree with the ruling of the Superior Court and reverse.
- (2) The defendants-appellees, Lester Anderson and Joe Lewis Travis were indicted on charges of Murder First Degree, Conspiracy First Degree and Possession of a

Deadly Weapon During the Commission of a Felony. Specifically, Count II of the indictment alleged:

COUNT II. A FELONY

POSSESSION OF A DEADLY WEAPON DURING THE COMMISSION OF A FELONY in violation of Title 11, Section 1447 of the Delaware Code of 1974, as amended.

LESTER ANDERSON AND JOE LEWIS TRAVIS, on or about the 24th day of August, 1991, in the County of New Castle, State of Delaware, did knowingly possess a deadly weapon during the commission of a felony by possessing a bat, a deadly weapon, during the commission of Murder, as set forth in Count if of this indictment, which is incorporated herein by reference.

- (3) On the morning of trial, prior to jury selection, counsel for the defendants moved to dismiss the deadly weapon count on the ground that, as a matter of law, a bat (which the defendants acknowledge referred to a baseball bat) could not be classified as a deadly weapon. [FN1] After brief argument and examination of the bat, the Trial Judge ruled that a baseball bat is not included in the definition of deadly weapons under 11 Del.C. § 222(5) and is thus, in its unaltered condition, not a deadly weapon. The Court further noted, however, that a baseball bat could be considered a dangerous instrument under 11 Del.C. § 222(4). Accordingly, the Trial Judge dismissed the deadly weapon charge. The remaining charges proceeded to trial and the defendants were found guilty of Murder First Degree and not guilty of Conspiracy Second Degree.
- (4) The State advances two distinct arguments in support of its position that a baseball bat satisfies the definitional standards of 11 Del.C. § 222(5). [FN2] It first contends that a baseball bat is a bludgeon and thus falls squarely with the definitional standard. Alternatively, the State argues that a baseball bat is so similar to the designated items in section 222(5) as to be the functional equivalent of a deadly weapon. The defendants counter that the Superior Court's ruling reflects a proper application of decisional law. Defendants also urge that adoption of the State's "use" test would render mere possession of similar instrumentalities felonious, a result clearly at variance with legislative intent.